

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19523

FILED
Mar 26, 2010
Secretary of State

Entity Name: MORSELIFE FOUNDATION, INC.

Current Principal Place of Business:

4847 FRED GLADSTONE DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4847 FRED GLADSTONE DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-2774476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, KEITH A
4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBLUM, NORMAN P
Address: 109 EVERGLADES AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: KATZ, STANLEY M
Address: TWO NORTH BREAKERS ROW N45
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: PLATZNER, HERBERT B
Address: 6949 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: LORING, ARTHUR S
Address: 622 N FLAGLER DRIVE #1001
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SRIBERG, TERRI
Address: 19 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: BRENNER, STANLEY
Address: 44 COCOANUT ROW #A113
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH A. MYERS

CEO

03/26/2010

Electronic Signature of Signing Officer or Director

Date